

**FRANKLIN COUNTY FISCAL COURT
DECEMBER 4, 2014
5:00 P.M. WORK SESSION/COURT**

Franklin County Fiscal Court met on Thursday, December 4, 2014 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:06 p.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Larry B. Perkins, Squire Huston Wells and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Perkins, seconded by Squire Sturgeon, that the reading of the minutes from the regular meeting of November 14, 2014 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Kring, for authorization to accept Audited Financial Statements for the Tourist and Convention Commission for the Years Ended June 30, 2014 and 2013. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Rezoning of property located on North Scruggs Lane, identified as PVA Map ID #094-00-00-006.01, from Rural Residential "C" District (RC) to Agricultural District (AG) was removed from agenda. Fiscal Court requested transcript and will hold a public hearing.

Motion by Squire Robinson, seconded by Squire Sturgeon, for authorization to approve Resolution #30-2014, Urging the United States Congress to Draft an Amendment to the Constitution of the United States of America to Overturn the Decision of the United States Supreme Court in Citizens V FEC. Voting in favor the motion were Squires Robinson, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion were Squires Kring and Moore. Motion passed.

Motion by Squire Perkins, seconded by Squire Wells, for authorization to create full-time position for Payroll Clerk. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to advertise for Payroll Clerk. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization to award contract for Engineering Services for Crab Orchard Road Bridge Replacement to DLZ Kentucky, Inc., in the amount of \$17,750; DLZ recommended by Selection Committee by ranking the firms based on Statement of Qualifications and interviews. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Judge Collins, for authorization to approve three-year Maintenance Contract for elevators in the Judicial Center with Abell Elevator International in the amount of \$1,595.70 quarterly. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore and Judge Collins. Voting in opposition of the motion was Squire Kring. Motion passed.

Motion by Squire Perkins, seconded by Squire Moore, for authorization for the County Judge/Executive to enter into negotiations for lease of property for animal compost facility. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Moore and Judge Collins. Voting in opposition of the motion was Squire Wells. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to advertise for janitorial services for Judicial Center. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Moore, for authorization to pay the bills, payroll expenses, and recurring expenses. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting present was Squire Moore. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore* and Judge Collins. Motion passed. (*Squire Moore commended Road Department for recycling of 160,000 pounds by moving bridge from Stockton Road to Flag Fork Road and reusing it.) (Meeting adjourned at 6:15 p.m.)

County Judge/Executive

Fiscal Court Clerk